



House of Representatives *State of Utah*

UTAH STATE CAPITOL COMPLEX • 350 STATE CAPITOL
P.O. BOX 145030 • SALT LAKE CITY, UTAH 84114-5030 • (801) 538-1029

NOTICE OF BILL RETURNED TO RULES COMMITTEE

March 2, 2010

Mr. Speaker:

The Business and Labor Committee has returned **H.B. 241, REQUIREMENTS FOR CHECK CASHER TO CASH A CHECK**, by Representative W. Harper, to the Rules Committee without recommendation with the following amendments:

1. *Page 3, Lines 78 through 80:*

(2) ~~{A}~~ **(a) Except as provided in**

Subsection (2)(b), a check casher may not cash a check
unless at the time the check is presented for

79 cashing the check casher in good faith confirms
the identity of the person presenting the check

80 by the person providing the check casher valid
identification.

(b) A check casher may cash a check without requiring the presentation of valid
identification if:

(i) the check is cashed in a transaction that is incidental to a retail sale of goods or services;
and

(ii) the individual who on behalf of the check casher decides to cash the check is sufficiently
familiar with the individual presenting the check, on the basis of interactions over a period of
time, to eliminate reasonable doubt that the individual has the identity claimed.

Respectfully,

James A. Dunnigan
Committee Chair

Voting: --

14 HB0241.HC1.WPD 3/2/10 3:16 pm ryoung/BRH PO/BRH

Bill Number



HB0241

Action Class



H

Action Code



HCRRUL